



Suzanne Henderson

**AMENDMENT OF OIL, GAS AND MINERAL LEASE**

WHEREAS, Shiloh Slaughter and wife, Amanda Slaughter, hereinafter referred to as "Lessor" (whether one or more), heretofore executed an Oil, Gas and Mineral Lease, dated January 18, 2008, recorded in Instrument Number D208192390 of the Official Public Records of Tarrant County, Texas, hereinafter referred to as "the Lease", whereby Lessor leased certain lands described therein to Hollis R. Sullivan, Inc., which was later assigned to XTO Energy, Inc. in Instrument Number D208378421 hereinafter referred to as "Lessee".

WHEREAS, the Legal Description, hereinafter referred to as "the surface land", is as follows:


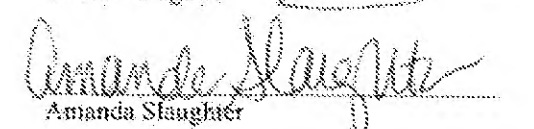
Lot 8, Block 5, Phase Four, Lonesome Dove Estates, an addition to the City of Arlington, Tarrant County, Texas, according to plat thereof recorded in Cabinet A, Slides 4570 and 4574, Plat Records, Tarrant County, Texas, and being further described in that certain Warranty Deed with Vendor's Lien dated October 29, 2002, from Classic C Homes, Inc. to William R. Perdue et ux, said deed recorded in Volume 16136, Page 425, Official Public Records, Tarrant County, Texas.

NOW THEREFORE, in consideration of Ten Dollars (\$10.00), and other good and valuable consideration in hand paid by the Lessee or its assigns, the receipt and sufficiency of which are hereby acknowledged, the undersigned does hereby agree to amend the Legal Description on the Lease as follows:

Lot 5, in Block 3, Lonesome Dove Estates, an Addition to the City of Arlington, Tarrant County, Texas, according to the plat thereof recorded in Cabinet A, Slide 4570, Plat Records, Tarrant County, Texas, and being further described in that certain Warranty Deed with Vendor's Lien dated January 26, 2000, from Dissmore Enterprises, Inc., a Texas Corporation to Shiloh Slaughter and wife, Amanda Slaughter, said deed recorded in Volume 14264, Page 586, Official Public Records, Tarrant County, Texas.

AND, for the same consideration recited above, I, or we, the undersigned, jointly and severally, do hereby, adopt, ratify and confirm the Lease, and all of its provisions, and the above referenced Oil and Gas Lease, except as herein amended, and do hereby grant, lease, and let, to the Lessee therein or its successors and assigns, any and all interest which I, or we, now have, or may hereafter acquire, either by conveyance, devise, inheritance, or operation of law, and whether, vested, expectant, contingent or future, in and to the lands described therein, in accordance with each and all of the provisions contained in the Lease and as amended hereby, and the undersigned hereby declare that the Lease and all of its provisions are binding on the undersigned and is a valid and subsisting Oil, Gas and Mineral Lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of each of the undersigned.

This instrument is dated and executed this 22 day of September, 2009 and effective January 18, 2008.

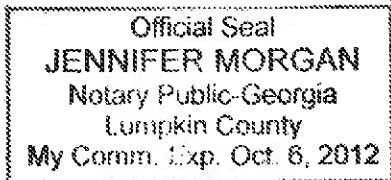
**LESSOR:**  
Shiloh Slaughter  
  
Amanda Slaughter**LESSEE:**

.....  
Edwin S. Ryan, Jr.  
Senior Vice President, Land Administration  
XTO Energy Inc.

ACKNOWLEDGMENT

STATE OF TEXAS                    §  
COUNTY OF TARRANT           §                    (ACKNOWLEDGMENT FOR INDIVIDUAL)

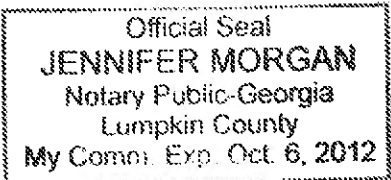
The foregoing instrument was acknowledged before me this 11 day of September, 2009,  
by Shiloh Slaughter



Notary Signature: [Signature]  
Printed Name: Jennifer Morgan  
Notary Public, State of Georgia  
My Commission Expires: 10-6-12

STATE OF TEXAS                    §  
COUNTY OF TARRANT           §                    (ACKNOWLEDGMENT FOR INDIVIDUAL)

The foregoing instrument was acknowledged before me this 11 day of September, 2009,  
by Amanda Slaughter



Notary Signature: [Signature]  
Printed Name: Jennifer Morgan  
Notary Public, State of Georgia  
My Commission Expires: 10-6-12

STATE OF TEXAS                    §  
COUNTY OF TARRANT           §                    (ACKNOWLEDGMENT FOR CORPORATION)

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2009,  
by Edwin S. Ryan, Jr. on behalf of the XTO Energy Inc. Corporation.

Notary Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_